



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Appropriations and Finance Committee  
January 16, 2018  
1:00 p.m.

**\*Agenda subject to change and may include closed session\***

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for January 16, 2018
4. Review and Approve Minutes of December 5, 2017
5. Phone Polls:
  - i. *Motion to approve revised Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of \$398,000.00*  
**Committee Comments:** Councilor Wemigwase states, "The farm board/Ziibimijwang has been operating without a stipend and I believe that they should be compensated for their efforts. There has been a great deal of time and effort into making the tribes farm successful and I believe this is a very reasonable amount for compensation."  
**Vote:** 3 Yes 0 No 0 Abstained 0 Absent  
*Motion Carries*
6. New Business
  - a. 2019 Budget Formulation Process Planning Calendar
    - i. December 31, 2017 General Fund Balance reported in the Treasury Office.
    - ii. Post to Tribal Website and distribute to Branches/Departments approved 2019 Budget Formulation Process Calendar.
    - iii. Distribution to Branches and Departments General Fund Budget Allocation by Branch/Department.
    - iv. Accounting Department to distribute templates and submission instructions to Branches/Departments.
  - b. Discussion: Request for donation from new owner of Griffin Arena Fedor Fedorov, for a section and a half of bleachers for new expansion.
  - c. Motion to recommend to approve Certified Motion # 012518-01 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Little Traverse Bay Bands of Odawa Indians Transitional Housing Assistance Grants for Victims of Sexual Assault, Domestic Violence, Dating Violence, and Stalking FY 2018.
  - d. Motion to recommend to approve Certified Motion # 012518-02 Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs Road Maintenance Program Contract FY 2018.

- e. Motion to recommend to approve Certified Motion # 012518-03 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2018 Rights Protection Implementation.
  - f. Motion to recommend to approve Certified Motion # 012518-04 Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers Funds.
  - g. Motion to recommend to approve Certified Motion # 012518-05 Request of Funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Health and Human Services (MDHHS) Mental Health Block Grant.
  - h. Motion to recommend to approve Certified Motion # 012518-06 Funding from the United States Department of the Interior Bureau of Indian Affairs, Office of Justice Services FY 2018 Law Enforcement Services Non-Recurring Funds.
  - i. Motion to recommend to approve Certified Motion # 012518-07 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs Forestry Development.
  - j. Motion to recommend to approve Certified Motion #012518-08 Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement 2017 Annual Contract, Funding Increase.
  - k. Motion to recommend to approve Certified Motion # 012518-09 Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 96-638 Annual Funding Agreement 2017 Annual Contract RPI, Funding Increase.
  - l. Motion to recommend to approve Certified Motion # 012518-10 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Little Traverse Bay Bands of Odawa Indians Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant Program FY 2018.
  - m. Motion to recommend to approve Certified Motion # 012518-11 Request for funding from the U.S. Department of Health and Human Services, Bemidji Area Indian Health Services Division of Environmental Services Special Injury Prevention Project FY 2018.
  - n. Motion to recommend to approve Tribal Resolution Supplemental Funding in the Amount of \$22,500.00 to remove building on Monroe Street.
  - o. Motion to recommend to approve Tribal Resolution 3<sup>rd</sup> Party Support Revenues for Tribal Pharmacy.
- 7. Sr. Financial Analyst Report
  - 8. Old Business
  - 9. Closed Session
  - 10. Public Comment
  - 11. Adjourn

Next meeting date: February 13, 2018